

March 12, 2012
Regular Meeting

Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Exit Message
4. Roll Call
5. FYI – Remind residents to sign attendance sheet
6. Public Comment
7. FYI – Department head reports are on file in the Clerks Office
8. Motion to approve agenda
9. Open Public hearing on rezoning – Charles Breuilly
10. Public Comment
11. Close Public hearing on rezoning.
12. Resolution for Re-Zoning – Parcel #73.-2-35.1 from Residential to Light Industrial.
13. Public hearing on Water District #9 – EDU Increase
14. Public comment
15. Close public hearing on Water District #9
16. Resolution to accept proposal from Bonadio Group, CPA's – Water Audit - \$4,500.00
17. Resolution to approve vouchers and the addition of the previously tabled vouchers which have been resubmitted:
 - General #20 – Brandt, Roberson and Brandt - \$14,392.50
 - #21 – Jed Standish - \$3,073.50
 - Highway #24 – Seth Dumrese - \$99.85 – Clothing allowance
 - #32 – Tractor Supply - \$307.92 – Mike Neidert – clothing allowance
 - Water #12 – Ti – Sales - \$494.96 – Calculation error
18. Motion to approve minutes of the January 23, 2012 executive session and authorize including into the regular meeting minutes.
19. Motion to approve minutes of February 13th and 27th meetings.
20. Motion to pay prior to abstract of the MVP bill (\$4,644.59) and Univera bill (\$425.31).
21. Dan Ricci Letter – Water Service Repair
22. Village of Albion – Parks and Recreation – Bullard Park
23. Program Income Plan – CDBG, Town and EDA – Liberty Fresh Farms
24. Zoning Board of Appeals – Accept Addie Scibettas resignation and authorize the Zoning Board to suggest a replacement.
25. Board of Assessment Review Appointment – Kevin Parker and Gary Katsansis submitted resumes.
26. Motion to replace original refrigerator in kitchenette at a cost not to exceed \$650.00.
27. Close